



**Town of Surfside
Special Town Commission Meeting
May 5, 2009 7:00 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2nd Fl
Surfside, FL 33154

MINUTES

The Town of Surfside Town Commission met Tuesday, May 5, 2009 at 7 p.m. in Special Session in the Commission Chambers at Town Hall at 9293 Harding Avenue in Surfside.

A. Call to Order

The meeting was called to order at 7:08 p.m.

B. Roll Call of Members

Town Clerk, Debra Eastman called the roll and the following were present: Commissioner Elizabeth Calderon, Commissioner Steven Levine, Commissioner Howard Weinberg, Vice Mayor Marc Imberman and Mayor Charles Burkett.

C. Pledge of Allegiance

David Allen, Chief of Police led the Pledge of Allegiance.

D. History/Background of Community Center Project (CGA)

George Keller of Calvin, Giordano & Associates, Inc. gave the history of the project and the process to date.

E. Process/Progress to date (CGA)

F. Overview of Construction Bid Review Committee

Joe Cangialosi explained the bid process.

G. Budget/Financing

Martin Sherwood, Director of Finance for the Town of Surfside, explained soft costs. Financial Advisor, Sergio Masvidal, from PFM Group explained the financing process and answered questions from the Town Commission.

Commissioner Steven Levine made a motion to no longer pursue the property next to the 96th Street Park and to reallocate those funds towards the building of the Community Center. The motion received a second from Commissioner Elizabeth Calderon. Town Clerk, Debra Eastman, called the roll and the motion passed 3-2 with Vice Mayor Marc Imberman and Commissioner Howard Weinberg in opposition.

H. Resolution

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA SELECTING THE FIRM OF WEST CONSTRUCTION, INC. TO BE THE GENERAL CONTRACTOR FOR THE CONSTRUCTION OF THE TOWN COMMUNITY CENTER, LIBRARY AND AQUATIC FACILITY; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO ENTER INTO NEGOTIATIONS FOR A CONSTRUCTION CONTRACT TO BUILD THE COMMUNITY CENTER, LIBRARY AND AQUATIC FACILITY DESIGN BASED ON THE TERMS OF THE BID; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to adopt the resolution was made by Commissioner Elizabeth Calderon. The motion received a second from Commissioner Steven Levine. Mayor Charles Burkett called for the vote and all were in favor.

I. Adjournment


The meeting adjourned at 9:40 p.m.

Accepted this 9 day of June, 2009



Charles Burkett, Mayor

Attest:



Debra E. Eastman, MMC
Town Clerk